

February 2, 2021

The Waterfront Commission held a regular virtual meeting on this date at 6:30 p.m. Members signed on were Chairman Sandy Grimes; Mike Grimshaw; Ethan Grimes and Gene Pfeifer and Bob Guzzo.

Mrs. Hayes-Houlihan and Ms. Dinwoodies were absent.

Chairman Grimes called the meeting to order at 6:30 pm.

Treasurer's Report – As of this date, the balance in the Waterfront Commission account is \$875.00. Mr. Grimshaw made a motion to accept the report as read. Mr. Pfeifer seconded the motion, and voting was unanimous.

Previous Minutes – Mr. E. Grimes made a motion to approve the minutes of the January meeting. Mr. Grimshaw seconded the motion, and voting was unanimous.

Old Business

- Dock Area Maintenance/Repairs – Mr. Grimshaw reported that they are waiting on insurance to cover repairs completed.
- Mr. Guzzo reported that the ice machine is running. The Association is working on getting good parts but trying to find people to work on machine is difficult.
- Waiting on flagpole repair.
- Historic Town Dock signage – State and Local – Nothing to report
- Donahue Park – due to season, activity in park is diminished considerably.

New Business –

- Invoice submitted to Finance Office for UST tank.

There being no further business to come before the Commission, Mr. E. Grimes made a motion to adjourn. Mr. Pfeifer seconded the motion, and the meeting was unanimously adjourned at 6:41 p.m.

Respectfully submitted,

lp

Ethan Grimes /s/